



**Matthews Transportation Advisory Committee
Regular Meeting Agenda
Thursday, November 19, 2020**

The regular meeting of the Matthews Transportation Advisory Committee will be conducted remotely using the Zoom virtual meeting platform.

TO WATCH LIVE: The meeting will be available via Zoom. To join from a PC, Mac, iPad, iPhone or Android device, click this URL:

<https://zoom.us/j/96625741951?pwd=amVOWkpSbG9SU0ZwRXN3UDJUN0FiQT09>

An account is not necessary to join.

TO LISTEN LIVE: The meeting audio will be available by calling 888-788-0099 (Toll-free) or 877-853-5247 (Toll-free). Meeting ID: 966 2574 1951 Password: 522877

1. Call to order – Stevens
2. Roll Call and Determination of Quorum – Hough
3. Approval of the Minutes from October 15, 2020 meeting (attached) – Stevens
4. Announcements – Staff
5. Unfinished Business – Stevens
 - Town vision statement: Vision 4. *Small Town Feeling and Identity*
<https://www.matthewsnc.gov/files/documents/VisionStatements20191561034636013019PM.pdf>
 - Bylaws: Review the TAC Bylaws Article IV (revision markup from June meeting needs to be finalized)
 - Matthews committees collaboration
 - Silver Line task force update
 - Speed hump policy
 - Volunteer for drafting of BoC memo
6. New Business
 - Rezoning <https://matthewsnc.gov/pview.aspx?id=20799&catid=567>
 - Upcoming Board of Commissioners presentations
 - CTAG update
 - Charlotte Moves update
7. Adjournment



**Matthews Transportation Advisory Committee
Regular Meeting **DRAFT** Minutes
Thursday, October 15, 2020**

1. Call to order – Stevens 7:02
2. Roll Call and Determination of Quorum – Hough
 - TAC Members: Bill Stevens (Chair), George Sottilo, Lou Abernathy, Bryan Hall, Donny Rhodes
 - Staff: Susan Habina-Woolard
 - Others present: Michael Bywaletz
3. Approval of the Minutes from September 17, 2020 meeting (attached) – Stevens
 - Motion by Mr. Stevens, seconded by Mr. Abernathy, unanimous approval
4. Announcements – Staff
 - Irvins Creek Greenway
 - Public meeting occurred
 - Part of the Sam Newall Rd project (<https://publicinput.com/10616>)
 - Mecklenburg County Parks and Recreation project
 - Reviewed alignment, and schedule
 - TAC Members will be submitted for appointment renewal at Board of Commissioners meeting on October 26th
 - Mayor Higdon suggested collaboration between town advisory committees
5. Unfinished Business – Stevens
 - Speed hump policy review
 - Ms. Habina-Woolard reviewed Ayden, NC traffic calming options and Apex, NC consideration flow chart
 - Mr. Stevens requested TAC members to review provided examples and provide feedback prior to the November regular meeting.
6. New Business
 - Update from the Silver Line Task Force
 - Mr. Stevens discussed the Task Force Blue Line tour and local impacts to abutting neighborhoods.
 - Story Map:
<https://wspgeo.maps.arcgis.com/apps/MapSeries/index.html?appid=6602e63866cd4bff82777219063603d>
 - Mr. Abernathy requested that during the next Silver Line Task Force meeting, the question can be posed to CATS if any other organization has input into the alignment and who has final authority over the alignment decision?
 - CRTPO CTP amendments
 - Ms. Habina-Wollard reviewed the CRTPO planning process. Weddington Rd. and John St. will be considered failing level of service within the plan timeframe. Town staff recommends amending the current CTP to plan for improvements to these roads.

- Remain remote vs. resume In-Person TAC Regular meetings
 - Mr. Stevens motioned to keep November TAC regular meeting remote access only. Mr. Sottilo seconded, unanimous approval.

7. Adjournment – 9:10